



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 3, 2015

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

5:00PM – CLOSED SESSION

City Hall, 2nd Floor
Large Conference Room
1000 Spring Street, Paso Robles

Conference with legal counsel – Existing litigation (6 cases)

Gov. Code section 54956.9(d)(1))

1. Steinbeck Vineyards #1 LLC et al. v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039
2. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212
3. City of Paso Robles v. Quorum Realty Fund, et al., San Luis Obispo County Superior Court Case No. 14 CVP-0125
4. Quorum Realty Fund IV v. City of Paso Robles, San Luis Obispo County Superior Court Case No. 14 CVP-0174
5. Nauful vs City of Paso Robles, et al., San Luis Obispo County Superior Court Case No. 14-CVP-0173
6. Kristin Ramirez vs James Saunders, et al., San Luis Obispo County Superior Court Case No. 14-CVP-0196

7:30 PM – CONVENE REGULAR MEETING

Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

STAFF INTRODUCTIONS

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PRESENTATIONS

1. [Proclamation Recognizing Paso Robles High School Crimson Tide Newsmagazine Students](#)

PUBLIC HEARING - None

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. Individual items are approved by the vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

2. [Approve City Council Minutes from January 20, 2015](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers 4843-4949 \(1/16/15\), 4950-5063 \(1/23/15\), and other payroll services](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Airport Advisory Committee (October 23, 2014)
TPRA (November 25, 2014)
Parks and Recreation Advisory Committee (December 8, 2014)
Senior Citizen Advisory Committee (December 8, 2014)
5. [Adopt Resolution No.15-xxx authorizing the City Manager to enter into a Special Facility Use Agreement with the Estrella Warbirds Museum for the 2015 Airshow.](#)
M. Williamson, Assistant City Manager
6. [Receive and file Supplemental Tax Oversight Committee Communique.](#)
C. Halley, Interim Public Works Director
7. [Adopt Resolution 15-xxx authorizing the Mayor to enter into an Agreement with Nunno, LLC to reimburse the difference in cost between the installation of a 16-inch water main and an 8-inch water main in Dry Creek Road along the frontage of parcel map PR 12-0078.](#)
W. Frace, Community Development Director
8. [Proclamation – Relay for Life of Paso Robles “Relay for Life Days” June 27-28, 2015](#)

ROLL CALL VOTE

DISCUSSION

9. [Investment Policy and Portfolio Review](#)

M. Compton, City Treasurer

For the City Council to review the City's Investment Policy and Portfolio.

Options:

- a. That the City Council undertake a review of the City's Investment Policy and Investment Portfolio; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

10. [Re-establishing the Streets and Utilities Committee](#)

W. Frace, Community Development Director

At their meeting of January 6, the Council requested a report regarding consideration of re-establishment of the Streets and Utilities Committee.

Options:

- a. Receive and file report of background on the Streets and Utilities Committee.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Schedule Dates for Applicant Interviews/Appointments for Planning Commission Vacancies

W. Frace, Community Development Director

For the City Council to consider setting a date for interviews of candidates for filling vacancies on the Planning Commission.

Options:

- a. Set a date of either Thursday, February 5th, 12th or 19th, 2015 at 7:00 PM for interviewing applicants and making appointments to the Planning Commission; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Schedule Dates for Applicant Interviews/Appointments for Youth Commission, Parks and Recreation, Library Board of Trustees, and Senior Citizen Advisory Body Vacancies

J. Dahlen, Library and Recreation Services Director

For the City Council to consider setting dates for interviews of candidates for filling Advisory Body vacancies.

Options:

- a. Set Thursday, April 30, 2015, AND Thursday May 7, 2015, at 7:00 p.m. to interview applicants; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Current Council Committee Activities Reports (if any).

ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, FEBRUARY 10, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, FEBRUARY 17, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp> .

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS FEBRUARY 6TH, 2015